



***Town of Tyngsborough Community Preservation
Committee***

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Linda Geyer, Chairperson
Eric Lantz, Secretary

Vice-chair, Vacant
Ken Times, Treasurer

**Meeting Minutes January 27, 2010
Members Attendance:**

Present: Linda Geyer (LG), Warren Allgrove (WA), Eric Lantz (EL), Ed Smith (ES), Guy Denomee (GD), Ken Times (KT), Mark Rohrbaugh (MR)

Absent: Rich Lemoine (RL), Jim Miller (JM)

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer, called the 27 January 2010 meeting of the Community Preservation Committee (CPC) to order at 7:20 PM.

Agenda Item 1 – Meeting minutes

1. **June 24, 2009.** Motion to approve as written (ES) 2nd (KT). In favor LG, WA, EL, KT, ES. (MR, GD) abstain. Motion passes.
2. **August 5, 2009.** Motion to approve as written (WA) 2nd (ES). In favor LG, WA, EL, ES, MR. (KT, GD) abstain. Motion passes.

3. **October 28, 2009.** Motion to approve as written (ES) 2nd (WA). In favor LG, WA, EL, KT, GD, ES. (MR) abstain. Motion passes.

Agenda Item 2 – Correspondence –

1. (LG) – Please sign the Old Town Hall invoice for \$13,000 for the architectural plans from Court Street Architects. The estimated total is \$2.499 million for renovating the Old Town Hall. This has not been approved by town meeting.

Agenda Item 3 – Shur-Fine -

1. (GD) – We are going to save the Old Barn. We are moving with a completion date of sometime in the Spring. Once the asbestos is removed the project should go quickly. Temporarily, the face of the barn will be covered until it can be finished properly. (WA) – the slope will be graded to the waterfront to prevent accidental slippage by pedestrians.

Agenda Item 4 – Vice Chair

1. (ES) – Is anyone interested in being the new Vice-Chair? **(EL) I nominate (MR) to be the new vice chair 2nd WA. All in favor.**

Agenda Item 5 – Open Space Plan

1. (ES) – The open space plan is under review. (EL) – We will make copies when the plan becomes available.

Motion to adjourn by (WA), 2nd (ES) 8:00 PM. Voice vote: passed unanimously.

The next scheduled meeting of the CPC is for February 24th at 7:00pm at the Town Hall.